

# *Regional Animal Control District*

*Serving the Towns of  
Lebanon, Franklin, Bozrah, Lisbon & Sprague*

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*Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330 Emergency Calls: 800.236-1987*

*Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine Calls: 860.642-6379*

Regional Animal Control District Board of Directors

Regular Meeting

Tuesday,

November 22<sup>nd</sup>, 2016

10:30AM

Lisbon Town Hall

MINUTES

1) Call to order.

Meeting called to order at 10:30 am by Rich Matters. Present, Tom Sparkman, Betsy Petrie and Denise Dembinski

2) Recognition of Visitor.

No visitors

3) Additions to agenda.

Motion made by Sparkman/Matters seconded to add 10a to agenda, action on the Colchester addition to the RACD. So voted.

4) Approval of minutes of October 27, 2016.

Motion made by Sparkman/Petrie seconded to approve minutes of October 27, 2016. Motion passes.

5) Correspondence. None.

6) Discuss and act on FY 16-17 Treasurers' Report

No treasurers report.

7) Discuss activity level for month of October.

4 Day calls/0 Night calls/0 weekend calls/28 Non emergency calls

8) ACO Reports. No ACO present.

9) Discussion Colchester to Join the District.

Rich indicated that paperwork all set with Colchester to join on a 1 year interim status. Ads not yet been placed for additional ACO and AACO employee

10) Discussion of cats. No discussion

10a) Motion made by Sparkman/seconded by Dembinski to purchase a vehicle from Colchester for \$4500. Motion passes unanimously.

10b) Motion by Sparkman/Dembinski to approve the budget for the next fiscal year as presented. Motion carried.

- 11) Public Comment. No public comment
- 12) Executive session on personnel issue. No executive session
- 13) Decision on executive session.
- 14) Adjournment.  
Motion made by Sparkman/Dembinski seconded to adjourn at 1050. Motion carries.

Betsy Petrie  
Secretatry